

BUC FOOTBALL & FRIENDS FOUNDATION, INC.

Minutes of Board of Directors Meeting

C.M. Boggs called the meeting to order at 6:00 pm on Tuesday, January 12, 2010, at the Iris Glen Environmental Center Conference Room, Johnson City, Tennessee. There were 9 member/directors in attendance. A motion was made, seconded, and approved to accept the minutes of the December 1, 2009 Board of Directors meeting.

POLITICAL ACTION COMMITTEE Discussed were ways to seek political leader's input with Bill Snodgrass (of Rep. Phil Roe's office), Mo Brotherton, Dick Grayson, and others. The advice of political leaders such as these could prove beneficial.

STUDENT ON CAMPUS INVOLVEMENT Suggested was an on-campus meeting in the ETSU Culp Center with Matt Wilhjelm speaking. Refreshments also could be offered.

OFFICE SPACE & SECRETARY Feasibility of renting office space and staffing with a secretary did not conclude with a plan affordable to the BFFF budget at this time. Bernie reported on results of office rental proposals he obtained as follows:

1. King Center, Main Street, \$150/month 4th floor, \$400/month 1st floor
2. Fountain Place, Main Street, \$800/month
3. Tipton Street Project, \$1,050/month plus utilities
4. Cecil Knowles Bldg, Boone at Walnut, \$225 to \$250/month, including utilities
5. Elks Bldg, Boone Street, \$250-\$300/month

JUNE ANNUAL MEETING A.B. Clevenger will chair the June 5th Golf Tournament, a event hugely successful in past years. Chic-Fil-A will again furnish lunch for the golfers at Crockett Ridge Golf Course. Following the golfing, about 5:00 pm, will be a bar-b-que buffet and annual meeting. Principal meeting agenda items will include the annual election of officers (President, Vice President, Secretary and Treasurer), proposed changes to the BFFF By-Laws, and election of new directors to the Board of Directors for 2010-2011.

MEMBERSHIP C.M. Boggs agreed to chair the Membership Committee and will present a plan of action at the February, 2010 meeting.

The next meeting of the foundation will be Tuesday, February 2, 2010, at 6:00 pm.

There being no other business to discuss, a motion to adjourn was made, seconded, and passed by voice vote to adjourn tonight's meeting.

Respectfully submitted,

Jim Roberts

Secretary